

**Minutes from Regular Council Meeting
September 16, 2008**

PRESENT:

Councillors D. Leier, B. Leier, Parent and Village Clerk Samantha English.

ABSENT

Councillor Shawn Forbes

CALL TO ORDER

A quorum being present Deputy Mayor Parent called the meeting to order at 7:05 PM.

DELEGATION

Graham Anderson attended the meeting on behalf of the Sedley Playground Re-Vitalization Committee and provided an update on the activities to date.

The Committee, comprised of 10 - 12 community volunteers, will be doing the majority of the work September 27 & 28th. Anticipated ribbon cutting to be early to mid-October.

Mayor Mayer joined the meeting at 7:30 PM.

AGENDA

- 190/08** **Councillor D. Leier** that the agenda be adopted as distributed with the following additions:
- Connect Energy letter
 - Sedley Hotel building permit application
 - Blue Sky Management letter responding to Jackson Cattle Co initiative
 - Quote for painting Village Office
 - Auxiliary motor on water reservoir

Carried

MINUTES

- 191/08** **Councillor B. Leier** that the minutes from the regular Council meeting of August 19th, 2008 are adopted as distributed.

Carried

- 192/08** **Councillor Parent** that the minutes from the special Council meeting of September 2nd, 2008 are adopted as distributed.

Carried

- 193/08** **Councillor B. Leier** that the correspondence is filed as distributed.

Carried

ACCOUNTS

- 194/08** **Councillor Parent** that the list of accounts for approval for September, 2008 attached hereto and forming part of these minutes is approved as amended for payment.

Carried

- 195/08** **Councillor D. Leier** that the statement of Financial Activities for the months of August, 2008 is approved as presented.

Carried

- 196/08** **Councillor D. Leier** that the Action log attached hereto and forming part of these minutes is approved as presented and discussed.

OLD BUSINESS

- 197/08** **Councillor B. Leier** that a back up system for the Village Office be purchased from Munisoft as per quote received.

Carried

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- 198/08 **Councillor B. Leier** that the request received from pin.ca to install a sign on our sign corridor be declined. **Carried**
- 199/08 **Councillor D. Leier** that the review of the zoning bylaw be tabled until the next meeting to provide adequate time for councillors to review in detail. **Carried**
- 200/08 **Councillor Parent** that the Library Maintenance position be offered to Sarah Bakken. **Carried**
- 201/08 **Councillor B. Leier** that the price for the supper tickets for the Annual Meeting be set at \$8. **Carried**
- 202/08 **Councillor Parent** that the cost share for the replacement of the sidewalk at Pete Treble's be 50 / 50. **Carried**
- 203/08 **Councillor B. Leier** that a resolution be sent to Ministry of Municipal Affairs indicating the approval of the proposed subdivision.
- NEW BUSINESS**
- 204/08 **Councillor D. Leier** that the quote received from Bourassa & Sons be accepted for the purchase of a snow blower. **Carried**
- 205/08 **Councillor Parent** that the position of Secretary / Treasurer be filled by Village Clerk / Administrator on an on-going basis. **Carried**
- 206/08 **Councillor Parent** that the Village Clerk attend the Sustainable Planning for Small Communities Workshop. Councillors Parent and D. Leier to check their schedules and advise if they can attend. **Carried**
- 207/08 **Councillor D. Leier** that the application received from Sedley Hotel to construct a deck / patio out the back of the property be approved as presented. **Carried**
- 208/08 **Councillor B. Leier** that the quote received from Grant's Painting be approved to proceed. **Carried**
- 209/08 **Councillor B. Leier** that Village Foreman arrange with Pro Metal to repair / rebuild the auxillary motor on the reservoir as required. **Carried**
- 210/08 Next regular meeting to be held on Tuesday, October 21st, 2008 at 7 pm.
- ADJOURNMENT**
- 211/08 **Councillor B. Leier** that the meeting now adjourn at 9:40 PM. **Carried**

MAYOR

VILLAGE CLERK